

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083964

Entity Name: BOMOX, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8790 WILD DUNES DR.
SARASOTA, FL 34241

New Principal Place of Business:

8565 GEENSIDE CT.
SARASOTA, FL 34241

Current Mailing Address:

8790 WILD DUNES DR.
SARASOTA, FL 34241

New Mailing Address:

8565 GREENSIDE CT.
SARASOTA, FL 34241

FEI Number: 59-3538086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOXLEY, R. ROBERT
8790 WILD DUNES DR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MOXLEY, R. ROBERT
8565 GREENSIDE CT.
SARASOTA, FL 34241 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOXLEY, R. ROBERT
Address: 8565 GEENSIDE CT.
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R ROBERT MOXLEY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date